

**Lafayette Manor Committee Meeting**

**Tuesday, October 27, 2015**

**Time: 5:00 PM**

**Location:**

**Lafayette Manor – 1<sup>st</sup> Floor West Meeting Area**

**Agenda**

- 1. Call To Order**
- 2. Posting**
- 3. Minutes** – Discussion and Action Requested
- 4. Approval of Agenda** – Discussion and Action Requested
- 5. Public Comment – No Discussion / No Action**
  - 5 Minute Limit Per Concern
- 6. Financial Report** – Discussion and Action Requested
  - A. Financial Report
- 7. Audit of Bills** – Discussion and Action Requested
- 8. Utilization Report** - Discussion and Action Requested
- 9. Management Report** – Discussion and Possible Action Requested
  - A. HVAC System
  - B. Laundry Update
  - C. Auxiliary Report
  - D. Marketing Report
  - E. OT & Staffing
  - F. Nursing Department 12-Hour Shift Proposal
  - G. Reinstatement of Bed Maker/Housekeeper Position
  - H. Consider motion to convene in closed session pursuant to sec. 19.85 (1)(c), Wis. Stats. (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”) to review and discuss the proposed reinstatement of the Assistant Director of Nursing position.
    - i. Reconvene to Open Session
    - ii. Discussion and Possible Action, if necessary or appropriate, on matter discussed in closed session.
- 10. Personnel/Payroll**
- 11. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**

***Agenda Posted: October 20, 2015 – SL***